

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**VETERINARY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
February 23, 2005
8:30 A.M.**

OPEN SESSION – Continuing Education Committee - JoAnn Kleman, Dr. Larry Mahr, Dr. Robert Spencer, DRL Staff
Committee Review of Hearing Testimony and Comments for CE Rule Draft (Agenda Item)

10:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of December 1, 2004

Election of Officers

Appointments: panels and liaisons, including

- Screening
- Credentialing

B. Administrative Report

- i. Hotel Policy
- ii. Travel Policies
- iii. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including
- iv. Meeting and screening dates
- v. Budget Update

Presentation of proposed stipulation, final decision and order in the matter of Charles Woodward by Attorney Pam Stach – Case Advisor – Dr. Mahr

C. Hearing Testimony and Comments on the CE Rule Draft – Review for possible amendment and approval to legislature

D. Review and Consideration of Petition for Review – Gary Newman, DVM

E. Consideration of Order Fixing Costs in the Matter of Gary H. Newman, DVM

F. VTNE Eligibility and Technician Qualifications - 2010 – Board Discussion

G. Review of Division of Enforcement Disciplinary Options – Pam Stach, DOE

H. Annual AAVSB Meeting – Request for Annual Meeting Topics

I. Practice Question – Reply to State Representative Hines Re: Requirements Relating to Release of Prescriptions to Clients – Ruby Jefferson-Moore

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

Presentation of remedial education cases that may be received in the bureau after mailing of the agenda

J. Informational Items

Application Issues

Examination Issues

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1)

(a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g) – 11:30 a.m.

K. Deliberation of proposed stipulation, final decision and order in the matter of Charles Woodward – Case Advisor – Dr. Mahr

L. Deliberation of Request for Review of administrative warning in the matter of 01 VET 038 –

APPEARANCE (Attorney Pam Stach and Respondent) – **1:00 p.m.**

Consideration of remedial education cases that may be received in the bureau after mailing of the agenda

MONITORING:

M. Christopher Welch – Request for three month stay of suspension

Monitoring reports received in the bureau after mailing the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda

Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Deliberation of complaints received in the bureau after mailing of the agenda

Division of Enforcement — case status report

Consulting with legal counsel

Applications that may be received in the bureau after mailing of agenda

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

ADJOURNMENT

CLOSED SESSION — Screening Panel - Screen informal complaints — JoAnn Kleman, Larry Mahr, Robert Spencer, Theresa Waage and Division of Enforcement Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.